



TELFORD UNITED SUPPORTERS LIMITED (AFC TELFORD UNITED SUPPORTERS' TRUST)

NEW BUCK'S HEAD STADIUM, WATLING STREET,
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Resume of the Trust Board's October 2006 meeting

1. The first item at this meeting was the completion of forms to enable each member of the Board to undergo a check via the Criminal Records Bureau.
2. The report from AFC Telford United began by referring to a proposal for the Football Club's accounts for 2005/6 to be presented to a meeting of members of the Trust Board. It then went on to mention the club's success in reaching the last four of the Social Enterprise Awards, proposed participation in the Kick Racism out of Football campaign, the successful catering operation and improvement in the sponsorship of matches.
3. A report on community, children's and women's issues also covered a range of topics, including one on the excellent relationship with a number of local schools.
4. As Dewi Barlow, the Trust's treasurer, indicated in his article in the recent edition of Trust News, it is vital that the Trust/Football Club raise income. To that end, most of the next meeting will be devoted to meeting that challenge. However, all supporters need to be part of this, and any ideas that they may have will be looked at, so if you have any thoughts please contact the office.
5. The vote for a destination for the proposed away day was overwhelmingly in favour of Blackpool, which the Board has confirmed. There will be separate publicity about it.
6. The Golden Gate lottery continues to be successful, and, again, there is a need for more help from supporters. Please contact the office if you can help in selling even a few tickets.
7. The Board has approved a timetable for the forthcoming annual general meeting/election of Board members. It is as follows:

Send out Trust News, agenda for AGM and notification of election
(Procedure document requires this to be 28 days before
election, but 30 days to be allowed to permit use of second-class
postage)

9th November

Deadline for receipt of nominations)
Deadline for receipt of requests for postal votes)

29th November (noon)

Notify members of eligible candidates)
Send out Trust News)
Send out supporting agenda papers (including accounts)

1st December

Deadline for receipt of proxy nominations

7th December (noon)

Deadline for receipt of postal votes

8th December (noon)

AGM/election

9th December.

8. Finally the Board has agreed on suggested minor changes to the Trust's constitution, and they will be put to the annual general meeting on the 9th December for approval.